MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

January 8, 2016

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on January 8, 2016 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Andrew Marcaccio and Amy Crane.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:03 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the December 3, 2015 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of December 3, 2015.

A draft of the December 4, 2015 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of December 4, 2015.

HEARINGS

William Kerwin Correctional Officer, Department of Corrections.

(estimated service credits 5 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board Affirm

their previous approval of Mr. Kerwin's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement.

Daniel Magnone Licensed Practical Nurse, BHDDH – Eleanor Slater

Hospital. (Estimated service credits 27 years, 3

months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Deny**

Mr. Magnone's application for an accidental

disability pension.

Ronald Dufour, Jr. Firefighter, Cranston Fire Department. (Estimated

service credits 23 years, 9 months, 20 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Deny**

Mr. Dufour's application for an accidental disability

pension.

ORDINARY MATTER PREVIOUSLY POSTPONED

Herminia Collado Teacher, Providence School Department.

(Estimated service credits 15 years, 15 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Beardsley:

VOTED: To reaffirm the decision of September 10, 2014

denying Ms. Collado's application for an ordinary

disability pension.

ACCIDENTAL MATTER PREVIOUSLY POSTPONED

Daniel Cook Deputy sheriff, Sheriff's Department. (Estimated

service credits 13 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Cook's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the

time of his retirement.

Silvana Gentile Janitor, BHDDH – Eleanor Slater Hospital.

(Estimated service credits 13 years 4 months, 3

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Gentile's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the

time of her retirement.

ACCIDENTAL 1 Year Review

Philip DeBeaulieu Electrical Inspector, Rhode Island DOT. (Estimated

service credits 7 years, 5 months) Retired

No action taken.

ACCIDENTAL - NEW

Christopher Desrochers Firefighter, Johnston Fire Department. (Estimated

service credits 13 years, 3 months, 17 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Desrochers' application for an accidental

disability retirement.

Anthony Kaskiewicz Fire Department Automotive Mechanic, City of

Cranston. .(Estimated service credits 7 years, 6

months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Kaskiewicz's application for an accidental disability retirement at 66 2/3 % based on his knee

injury.

Jill Reis Assistant Supervisor of Examinations, Department

of Business Regulations – Banking Division. (Estimated service credits 22 year, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Reis' application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the

time of her retirement

<u>ORDINARY – NEW</u>

Diane Bruno Systems Support Technician I. (Estimated service

credits 22 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Deny**

Ms. Bruno's application for an ordinary disability

retirement.

Nancie Luciano Tax Aide II, State of RI – DOR. . (Estimated service

credits 14 years 8 months, 29 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Luciano's application for an ordinary disability

retirement.

Denise Sission Housekeeper, URI. (Estimated service credits 26

years 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Sisson's application for an ordinary disability

retirement.

Antonio Leva Institution Housekeeper, BHDDH - ESH. (Estimated

service credits 17 years, 3 months, 11 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Leva's application for an ordinary disability

retirement.

Agenda Discussion regarding open meetings and

consideration of Executive Session.

ADJOURNMENT

Upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley it was unanimously:

VOTED

To adjourn the meeting at 12:12 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq. GCM: gsb

January 28, 2016